

AGENDA SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

July 6, 2010 9:00 a.m.

1. **ROLL CALL**

2. **INVOCATION**

To be offered by Pastor Mike Nowak, Church of Christ on Mountain Avenue.

3. **PLEDGE OF ALLEGIANCE**

4. **PAUSE 4 PAWS**

5. **PRESENTATION/PROCLAMATION**

Presentation of a proclamation to Carl Bedford Jr., Chairman of the Pima County-Tucson Commission on Addiction, Prevention and Treatment, celebrating the production of the May 2010 report titled:

“A Call to Action: Reduce Underage Drinking in Pima County”

Motion carried to approve (5-0)

... **EXECUTIVE SESSION**

Call to the Public (for Executive Session item only)

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow the Law Firm of DeConcini, McDonald, Yetwin and Lacey to represent Pima Community College with respect to the East Broadway/Pantano Superfund site.

Motion carried to waive (5-0)

(Clerk's Note: See Zoning Enforcement Board of Appeals.)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

A. Riparian Habitat Mitigation Plan

Staff requests approval of the Riparian Habitat Mitigation Plan for Circle Tree Ranch, Revision No. 1, P1208-043, for a proposed expansion of an existing residential treatment facility located within mapped important riparian areas with underlying Class H and Class H habitat, at the intersection of Tanque Verde and Houghton Roads adjacent to the Agua Caliente Wash. (District 4)

Motion carried to approve (5-0)

B. Award

Award of Contract, Requisition No. 1002234, in the amount of \$1,371,137.50 to the lowest responsive bidder, The Ashton Company, Inc., (Headquarters: Tucson, AZ) for the construction of the Santa Cruz River Park Path Improvements: Grant Road to El Camino del Cerro (West Bank). The contract term is 12 months with the ability to extend for project completion. Funding Source: 2004 Bond Fund. Administering Department: Regional Flood Control District.

Motion carried to approve (5-0)

... ZONING ENFORCEMENT BOARD OF APPEALS

A. Executive Session

Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the appeal of the decision of the Hearing Officer in Case No. P10CV00106-1 and 2, Alexander Thomas Wilson. The Board may also, during the course of the hearing and upon motion, enter into executive session.

Informational only

B. Appeal of Hearing Officer's Decision

P10CV00106-1 and 2, Alexander Thomas Wilson

In accordance with the Pima County Zoning Code Section 18.95.030C, Alexander Thomas Wilson appeals the decision of the Hearing Officer in Case No. P10CV00106-1 and 2 regarding violations to Zoning Code Sections 18.09.020.Q and 18.07.030.C, open storage of used materials, debris, etc.; and Sections 18.03.20.J.1, 18.03.20 and 18.17.030, junkyard not a permitted use in the SR zone, on property located at 11555 E. Speedway Boulevard. (District 4)

Motion carried to deny appeal (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

6. **CONSENT CALENDAR:** For consideration and approval

A. **CALL TO THE PUBLIC (for Consent Calendar items only)**

B. **APPROVAL OF CONSENT CALENDAR**

Motion carried to approve (4-1)

7. **COUNTY ADMINISTRATOR**

A. **Classification and Compensation**

- 1. The Public Defender's Office requests the creation of a new classification in the Mitigation Unit. There is no budget impact to create this classification.

<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>	<u>EEO Code</u>
3177	Mitigation Specialist	42 (\$37,936-\$55,095)	2, *E

*E = Exempt, Not Paid Overtime

Motion carried to approve (5-0)

- 2. The Health Department requests approval to create the following seven Position Control Numbers (PCNs). There will be no General Fund costs associated with these positions.

<u>Positions Requested</u>	<u>Classification Code/Title</u>	<u>Salary Grade</u>
3	4143/Public Health Nurse	M2
1	4513/Health Educator – Senior	41
1	4561/Public Health Aide	18
2	0030/Office Support Level III	23

Motion carried to approve (5-0)

- 3. The Information Technology Department requests the creation of 23 new classifications in support of the department reorganization. There are no costs associated with the creation of these classifications.

<u>Class Code</u>	<u>Title</u>	<u>Grade</u>	<u>Range</u>	<u>FLSA Code</u>	<u>EEO Code</u>
4701	ITD-Service Support Specialist	48	(\$43,610-\$63,560)	*NE	3
4703	ITD-Service Support Analyst	52	(\$47,259-\$69,932)	*NE	3
4704	ITD-Service Support Analyst – Sr.	56	(\$51,975-\$76,957)	E	2
4707	ITD-Service Support Manager	64	(\$62,906-\$92,542)	E	2
4709	ITD-Security and Compliance Architect	68	(\$69,226-\$101,956)	E	2
4716	ITD-Technical Support Analyst	56	(\$51,975-\$76,957)	E	2
4717	ITD-Technical Support Analyst – Sr.	58	(\$54,511-\$80,037)	E	2
4719	ITD-Technical Support Engineer	60	(\$57,174-\$84,004)	E	2
4721	ITD-Computing Engineer	62	(\$59,970-\$88,168)	E	2
4723	ITD-Communications Engineer	62	(\$59,970-\$88,168)	E	2
4725	ITD-Technical Infrastructure Center Mgr.	66	(\$65,989-\$97,135)	E	9
4727	ITD-Computing Architect	66	(\$65,989-\$97,135)	E	2
4729	ITD-Communications Architect	66	(\$65,989-\$97,135)	E	2
4740	ITD-Applications Developer	56	(\$51,975-\$76,957)	E	2
4741	ITD-Applications Developer – Sr.	60	(\$57,174-\$84,004)	E	2
4743	ITD-Applications Engineer	63	(\$61,420-\$90,329)	E	2
4745	ITD-Applications Analyst	63	(\$61,420-\$90,329)	E	2
4747	ITD-Applications Manager	66	(\$65,989-\$97,135)	E	9
4750	ITD-Information Engineer	64	(\$62,906-\$92,542)	E	2
4752	ITD-Information Architect	68	(\$69,226-\$101,956)	E	2
4757	ITD-Relationship Manager	65	(\$64,428-\$94,811)	E	9
4758	ITD-Relationship Manager – Sr.	68	(\$69,226-\$101,956)	E	9
7353	ITD-Deputy Director	U4	(\$65,654-\$136,808)	E	1

*NE Not Exempt (Paid Overtime)

Motion carried to approve (5-0)

- The Posada del Sol Healthcare Center requests the creation of a new classification for the Nursing Administration Section. There is no budget impact associated with the creation of this classification .

<u>Class Code</u>	<u>Class Title</u>	<u>Grade</u>	<u>EEO, O/T Code</u>
7458	Director of Nursing – Unclassified	U2 (\$39,392- \$96,724)	1, *E

*E = Exempt, Not Paid Overtime

Motion carried to approve (5-0)

B. Business Improvement District

Staff recommends approval to fund a one-time Business Improvement District contribution in the amount of \$18,181.08 to the Downtown Tucson Partnership for the Bank of America Building for fiscal year 2010/11.

Motion carried to approve (5-0)

8. ECONOMIC DEVELOPMENT AND TOURISM

Presentation

Presentation by Korina Gregg, President of the National Association of Women Business Owners (NAWBO), regarding NAWBO's Public Policy Guidelines.

No action.

9. FIRE DISTRICT

Rincon Valley Fire District

Pursuant to A.R.S. §48-262.A.12, validation of the petitions presented from the Rincon Valley Fire District for the proposed Sundown Annexation. (District 4)

Motion carried to approve (5-0)

***** HEARINGS *****

FRANCHISES/LICENSES/PERMITS

Liquor License

- 10. 10-14-9026, Juan Martin Salazar, Ventana Mexican Kitchen, 6875 E. Sunrise Drive, Suite 101, Tucson, Series 12, Restaurant, New License.

Motion carried to approve (5-0)

Extension of Premises/Patio Permit

- 11. Holly Elaine Bristol, River's Edge Lounge, 4635 N. Flowing Wells Road, Tucson, Temporary Extension of Premises for July 17, 2010.

Motion carried to approve (5-0)

DEVELOPMENT SERVICES

UNFINISHED BUSINESS (RM 6/15/10)

Conditional Use Permit

12. P21-09-028, AMPHITHEATER SCHOOL DISTRICT NO. 10 – W. WETMORE ROAD
Request of Amphitheater School District No. 10, represented by Clearwire, on property located at 701 W. Wetmore Road, in the SH Zone, for a conditional use permit for a communication tower. Chapter 18.97, in accordance with Section 18.07.030.H.2e of the Pima County Zoning Code, allows a communication tower as a Type III Conditional Use in the SH Zone. On motion, the Planning and Zoning Commission voted 6-1 (Commissioner Holdridge voted Nay, Commissioners Cook, Gungle and Smith were absent) to recommend **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL SUBJECT TO STANDARD AND SPECIAL CONDITIONS**. (District 3)

Motion carried to approve (5-0)

Rezoning

UNFINISHED BUSINESS (RM 6/1/10)

13. Co9-09-05, BEAUFORT COMPANY, L.L.C. AND NNK, L.L.C. – CRAYCROFT ROAD REZONING
Request of the Beaufort Company, L.L.C. and NNK, L.L.C., represented by MJM Consulting, for a rezoning of approximately 13.27 acres from CR-3 (Single Residence) to CB-2 (General Business) on property located south of Elvira Road, approximately 275 feet east of Craycroft Road and approximately 340 feet north of the I-10 Frontage Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-1 (Commissioner Gungle voted Nay, Commissioner Membrila was absent) to recommend **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS**. (District 2)

Motion carried to approve (5-0)

NEW BUSINESS

14. Co9-08-24, JUNIOR LEAGUE OF TUCSON, INC. - RIVER ROAD REZONING
Request of the Junior League of Tucson, Inc., represented by The WLB Group, for a rezoning of approximately 1.99 acres from CR-1 (Single Residence) to TR (Transitional), on property located on the northeast corner of Camino Escuela and River Road. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Steinbrenner and Cook were absent) to recommend **APPROVAL WITH STANDARD**

AND SPECIAL CONDITIONS. Staff recommends **APPROVAL WITH STANDARD AND SPECIAL CONDITIONS.** (District 1)

Motion carried to approve (5-0)

15. Co9-09-07, PIMA COUNTY – CENTER STREET (AJO) REZONING
Request of Pima County, for a rezoning of approximately 0.25 acres from CR-4 (Mixed-Dwelling Type) to TR (Transitional), on property located at the southwest corner of Center Street and Cameron Avenue, to make the zoning consistent with the existing use of the property. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Steinbrenner and Cook were absent) to recommend **APPROVAL WITHOUT STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL WITHOUT STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5-0)

16. Co9-09-08, PIMA COUNTY – CAMERON AVENUE (AJO) REZONING
Request of Pima County, for a rezoning of approximately 0.18 acres from CR-4 (Mixed-Dwelling Type) to CMH-2 (County Manufactured and Mobile Home), on property located on the west side of Cameron Avenue, approximately 220 feet south of Center Street, to make the zoning consistent with the existing use of the property. The proposed rezoning conforms to the Pima County Comprehensive Plan, Co7-00-20. On motion, the Planning and Zoning Commission voted 8-0 (Commissioners Steinbrenner and Cook were absent) to recommend **APPROVAL WITHOUT STANDARD AND SPECIAL CONDITIONS.** Staff recommends **APPROVAL WITHOUT STANDARD AND SPECIAL CONDITIONS.** (District 3)

Motion carried to approve (5-0)

Rezoning Resolution

17. RESOLUTION NO. 2010 - **157**, Co7-09-05, Dominguez – S. Craycroft Road Plan Amendment. Owners: Peggy Ann and Leonardo S. Dominguez. (District 2)

Motion carried to approve (5-0)

18. **CALL TO THE PUBLIC**

19. **ADJOURNMENT**

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 6/29/10

TIME POSTED: 5:00 P.M.

CONSENT CALENDAR, JULY 6, 2010

1. CONTRACTS AND AWARDS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2010 - 139, approving an Intergovernmental Agreement with the City of Tucson, to provide assistance, development, and operation of low-income family housing for the Home Investment Partnerships Program, HOME Federal Grant Fund, contract amount \$997,955.00 revenue (01-70-T-143061-0710)
2. RESOLUTION NO. 2010 - 140, approving an Intergovernmental Agreement with the Town of Marana, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (01-70-M-143070-0710)
3. RESOLUTION NO. 2010 - 141, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (01-70-S-143071-0710)
4. RESOLUTION NO. 2010 - 142, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (01-70-O-143072-0710)
5. RESOLUTION NO. 2010 - 143, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the Community Development Block Grant and Home Investment Partnership Programs, no cost (01-70-S-143073-0710)
6. State of Arizona, Dept. of Commerce - Energy Office, Amendment No. 2, to provide weatherization services for the Low-Income Assistance Program and amend contractual language, no cost (01-70-A-141978-0509)
7. State of Arizona, Dept. of Commerce - Energy Office, Amendment No. 2, to provide weatherization services for the Low-Income Home Energy Assistance Program and extend contract term to 6/30/11, no cost (02-70-A-142212-0809)
8. RESOLUTION NO. 2010 - 144, with the State of Arizona, Dept. of Commerce - Energy Office, to provide for weatherization services for the

Low-Income Home Energy Assistance Program, U.S. Department of Health and Human Services Grant Fund, contract amount \$149,303.00 revenue (02-70-A-143062-0710)

9. RESOLUTION NO. 2010 - 145, with the State of Arizona, Dept. of Commerce Energy Office, to provide for weatherization services for the Low-Income Assistance Program, Southwest Gas Fund, contract amount \$11,509.00 revenue (02-70-A-143063-0710)

B. Community Services, Employment and Training

10. RESOLUTION NO. 2010 - 146, approving an Intergovernmental Agreement with the Arizona Department of Economic Security, to provide case management, supportive services, general transportation and employment related services, WIA Grant Fund, contract amount \$1,744,444.00 revenue (01-69-A-143044-0710)
11. RESOLUTION NO. 2010 - 147, approving an Intergovernmental Agreement with the U.S. Department of Housing and Urban Development (HUD), to provide the administration of the La Casita Project, HUD Grant Fund. contract amount \$221,935.00 revenue (01-69-U-143048-0710)
12. Loyola Associates, Amendment No. 4, to provide consultation for grant writing, planning, evaluation, research, facilitation services and amend contractual language, no cost (07-69-L-140774-0208)
13. Amendment No. 2, to provide behavioral health counseling services, extend contract term to 6/30/11 and amend contractual language, no cost, for the following:

<u>Vendor</u>	<u>Contract No.</u>
Portable Practical Education Preparation, Inc.	07-69-P-141058-0708
Our Family Services, Inc.	07-69-O-141080-0708
Our Pueblo Counseling, Inc.	07-69-O-141081-0708
Empower Labor Market Services d.b.a. Empower Counseling and Consulting, Inc.	07-69-E-141082-0708

14. Interfaith Community Services, Amendment No. 3, to provide emergency financial assistance and case management, referral and advocacy services, extend contract term to 6/30/11 and amend contractual language, Federal and State Social Services Grant Funds, contract amount \$76,000.00 (07-69-I-141764-0708)

15. Arizona Department of Economic Security, Amendment No. 3, to provide employment and training services, Arizona Department of Economic Security and ARRA Grant Funds, contract amount \$300,000.00 revenue (01-69-A-141894-0209)
16. Primavera Foundation, Inc., to provide workforce development services for the CASA Project, U.S. Department of Housing and Urban Development Grant Fund, contract amount \$105,542.00 (07-69-P-143043-0510)
17. Open Inn, Inc., Las Casitas, to provide workforce development services for the Las Casitas Project, U.S. Department of Housing and Urban Development Grant Fund, contract amount \$68,950.00 (07-69-O-143045-0710)
18. Comin Home, Inc., Project Advent, to provide transitional housing for Project Advent, U.S. Department of Housing and Urban Development Grant Fund, contract amount \$134,793.00 (07-69-C-143046-0710)
19. Primavera Foundation, Inc., to provide transitional housing with supportive services to the homeless, U.S. Department of Housing and Urban Development Grant Fund, contract amount \$112,415.00 (07-69-P-143047-0710)
20. SER-Jobs for Progress of Southern Arizona, to provide staff at the One Stop Career Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$894,000.00 (07-69-S-143049-0710)
21. SER-Jobs for Progress of Southern Arizona, Inc., to provide staff at the Las Artes One Stop Career Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$480,055.00 (07-69-S-143050-0710)
22. Our Family Services, Inc., to provide transitional housing with supportive services to the homeless for the Las Casitas Project, HUD-SHP Grant Fund, contract amount \$107,386.00 (07-69-O-143051-0710)
23. SER-Jobs for Progress of Southern Arizona, Inc., to provide workforce development staff at the Jackson Employment Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$398,068.00 (07-69-S-143052-0710)
24. Arizona Housing and Prevention Services, Inc., to provide transitional housing with supportive services for the New Chance Collaboration, HUD-SHP Grant Fund, contract amount \$149,028.00 (07-69-A-143053-0710)

25. Catholic Community Services, Inc. d.b.a. Community Outreach for the Deaf Program, to provide staff at the One Stop Career Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$71,497.00 (07-69-C-143055-0710)
26. DK Advocates, Inc., to provide staff at the One Stop Career Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$61,367.00 (07-69-D-143056-0710)
27. Catholic Community Services, Inc., d.b.a. Pio Decimo, to provide staff at the One Stop Career Center, U.S. Department of Labor, Arizona Department of Economic Security and other Workforce Funds, contract amount \$97,867.00 (07-69-C-143057-0710)
28. SER-Jobs for Progress of Southern Arizona, Inc., to provide basic education and workforce development services for youth, U.S. Department of Labor and Arizona Department of Economic Security, contract amount \$241,200.00; General Fund, contract amount \$3,000.00 (07-69-S-143078-0710)
29. Old Pueblo Community Services, Inc., to provide transitional housing with supportive services to the homeless for the New Chance Collaboration, HUD-SHP Grant Fund, contract amount \$113,582.00 (07-69-O-143079-0710)
30. The Salvation Army, to provide workforce development services to the homeless for the CASA Project, HUD-SHP Grant Fund, contract amount \$93,920.00 (07-69-S-143080-0510)

C. County Attorney

31. Encore Discovery Solutions, Amendment No. 3, to provide document imaging services for Seaboard Surety Company v. Pima County et. al., CV-2008-009136, RWRD Enterprise Fund, contract amount \$35,000.00 (29-02-E-141908-0908)
32. RESOLUTION NO. 2010 - **148**, authorizing participation in the Arizona Criminal Justice Commission Crime Victim Assistance Program, to provide for three (3) FTE Victim Witness personnel, Crime Victim Assistance Program Grant Fund, contract amount \$106,900.00 revenue; General Fund, contract amount \$106,900.00 matching funds (02-02-A-143054-0710)
33. Quarles and Brady, Streich Lang, L.L.P., to provide legal advice and representation for the Kino Hospital pharmacy audit and investigation for

the term 6/28/10 to 6/27/15, Board of Supervisors Contingency Fund, contract amount \$50,000.00 (17-02-Q-143076-0610)

D. Health Department

34. Arizona Department of Health Services, Amendment No. 2, to provide for a public health physical activity program and amend contractual language, Federal Fund, contract amount \$83,232.06 revenue (01-01-A-140820-0408)
35. The Youth Corps of America, Inc., to provide after school health and education activities for youth under the Martial Arts Resiliency Skills Program, 1% for Youth Fund, contract amount not to exceed \$6,000.00 (32-01-Y-143040-0701)
36. Carondelet Health Network, to provide wellness initiatives in health, human services and faith-based organizations, Health Fund, contract amount \$1,529,611.00 (07-01-C-143077-0310)
37. Arizona Department of Health Services, Amendment No. 4, to provide for the Smoke Free Arizona Act, extend contract term to 6/30/12 and amend contractual language, State Grant Fund, contract amount \$284,007.00 revenue (01-01-A-139453-0507)

E. Information Technology

38. RESOLUTION NO. 2010 - **149**, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide a site-specific supplemental agreement for the implementation of the Pima County Wireless Integrated Network, no cost (01-14-O-143059-0710)
39. Arizona Department of Public Safety, Amendment No. 1, to provide reciprocal co-location of radio communication systems per site-specific agreements for the term 8/21/08 to 5/14/12, no cost (01-14-A-139470-0507)
40. Arizona Department of Public Safety, Amendment No. 2, to provide reciprocal co-location of radio communication systems per site-specific agreements and amend contractual language, PCWIN Project Fund, contract amount \$5,000.00 (01-14-A-139470-0507)
41. Arizona Department of Public Safety, Amendment No. 3, to provide reciprocal co-location of radio communication systems per site-specific agreements and amend contractual language, PCWIN Project Fund, contract amount \$15,000.00 (01-14-A-139470-0507)

F. Natural Resources, Parks and Recreation

- 42. Community Food Bank, Inc., Amendment No. 2, to provide a lease agreement for the addition to the premises located at 28720 S. Nogales Highway, Amado, AZ and amend contractual language, no cost (04-05-C-138616-1006)
- 43. Arizona Superior Court - Juvenile Court Center, Amendment No. 1, to provide juvenile work crew services for the term 6/20/10 to 6/30/11, no cost (01-05-A-142479-0609)
- 44. United Community Health Center–Maria Auxiliadora, Inc., to provide a lease agreement for the Amado United Community Health Center located at 28720 S. Nogales Highway, for a primary care clinic, no cost (04-05-U-143086-0710)

G. Office of Court Appointed Counsel

Awards

- 45. Qualified Applicant: Award of a three-year contract in the amount of \$75,000.00 each to the following twenty-three applicants for court appointed attorney services on the Appeals Panel to represent indigents appealing their conviction or sentence in the Arizona Court of Appeals, as well as representation in any proceeding for post-conviction relief filed simultaneously with, or during the course of, the appeal, pursuant to Rule 32, Arizona Rules of Criminal Procedure. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Jacob Amaru	Thomas Jacobs
Robert Backus	Henry Jacobs
Stephanie Bond	Robert Kerry
Jeffrey Buchella	Harriette Levitt
Gene Chang	John Lovell
R. Lamar Couser	Eric Manch
Emily Danies	Vanessa Moss
Wanda Day	Bradley Roach
Anne Elsberry	Brick Storts, III
Nicole Farnum	Kimberly Van Amburg
Megan Hill	Ronald Zack
Cornelia Hochar	

- 46. Qualified Applicant: Award of a three-year contract in the amount of \$180,000.00 each to the following thirty applicants for investigator services. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Gil Alegria	Beraldo Grijalva
Weaver Barkman	Lois Grushka
James Beede	Marvin Harris
Mellisse Brydges	Dean Linqvist
Charles Caramella	Christine McGarvey
Greg Carson	Tony Miller
Ken Dagostino	Richard Muha
Leland Damner	Ian Patterson
Margaret DiFrank	Mario Rubalcava
Randy Downer, Jr.	Diane Salvestrini
Leo Duffner	Ollie Sartor
Jack Duke	Gregory Snider
Gilbert Duron	Charlie Taylor
Joseph Godoy	Olivia Valenzuela
Erik Godtlibsen	James Williams

47. Qualified Applicant: Award of a three-year contract in the amount of \$200,000.00 each to the following fifty-one applicants for court appointed attorney services on the Pima County Justice Court Misdemeanor Panel. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Edwin Aguilar	Nicki DiCampi	Eric Manch	
Janet Altschuler	Patrick Doyle	Patrick Moran	
Jacob Amaru	Anne Elsberry	Nanette Morrow	
Robert Backus	Nicholas Fontana	Vanessa Moss	
Carlos Betencourt	James Fullin	Thomas Norton	
Ricardo Bracamonte	Paul Gattone	Natalie Prince	
Elizabeth Brunner	Lawrence Gee	Mark Resnick	
Michelle Carson	Christie Green	Bradley Roach	
Jose Chaidez	Andrew Higgins	Kristian Salter	
Gene Chang	Megan Hill		Stephanie Stoltman
Darlene Chavira-Chavez	Kimberly Hunley	Douglas Taylor	
Elizabeth Cirillo	Henry Jacobs	Joseph Valenti	
Michael Colmenero	Dmitry Kashtelyan		Noah Van Amburg
Elías Damianakos	Chris Kimminau	Michael Vaughan	
Maria Davilla	Jack Lansdale	Sidney Wolitzky	
Stuart deHANN	Nathan Leonardo	Ronald Zack	
Anna Dennis	Arlene Leoni	Arthur Zaragoza	

48. Qualified Applicant: Award of a three-year contract in the amount of \$150,000.00 each to the following seven Title 36/Mental Health Contract panel applicants. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Davida Arambula	Joel Margaretten
Ann Bowerman	Philip Tor
Cynthia Ettinger	Herman Zickerman
G. Mark Johnson	

49. Qualified Applicant: Award of a three-year contract in the amount of \$200,000.00 each to the following fourteen applicants, to provide paralegal services. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Stacey Archambault	Ken Peasley
Charles Caramella	Stacy Portillo
Georgette Escobar	Tonia Quist
Deborah Gaynes	Lynn Roberts
Sylvia Hernandez-Garza	Cynthia Shrader
Corey Kline	Marshall Tandy
Christine McGarvey	Amy Villarreal-Orantez

50. Qualified Applicant: Award of a three-year contract in the amount of \$150,000.00 each to the following eight applicants, to provide mitigation services. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Barbara Bixby	Deborah Gaynes
Margaret DiFrank	Christine McGarvey
Alan Ellis	Lynn Roberts
Cheryl Fischer	Diane Salvestrini

51. Qualified Applicant: Award of a three-year contract in the amount of \$180,000.00 each to the following twenty-seven applicants for court appointed attorney services on the Post Conviction Relief Panel. The contract provides one renewal for an additional three-year period. Funding Source: General Fund. Administering Department: Office of Court Appointed Counsel.

Robert Backus	Henry Jacobs
Stephanie Bond	Harley Kurlander
Jeffrey Buchella	John Lovell
Barbara Catrillo	Richard Luff
Gene Chang	Gail Natale
Patrick Coppen	Richard Parrish
Emily Danies	Jennifer Sanders
Erin Duffy	Kenneth Sanders
Anne Elsberry	Susan Schauf
Nicole Farnum	Brick Storts, III
Lawrence Gee	Douglas Taylor
Thomas Higgins	Jill Thorpe
Harold Higgins	Ronald Zack
Cedric Hopkins	

52. Qualified Applicant: Award of a three-year contract in the amount of \$300,000.00 each to the following sixty-two applicants for court appointed attorney services on the Pima County Juvenile Court. The contract provides one renewal for an additional three-year period. Funding Source:

General Fund. Administering Department: Office of Court Appointed Counsel.

Edwin Aguilar	James Fullin	Kymerley Moffett
Donn Alpert	Bob Gary	Thomas Norton
Janet Altschuler	Lawrence Gee	Salvatore Nuccio
Davida Arambula	Thea Gilbert	Robert O'Leary
Cynnamon Arizpura	John Gilmore	Judith Palmer
Bradley Armstrong	Christie Green	David Polan
Robert Backus	Linda Herzog	Karen Pollins
Belinda Bremiller	Cedric Hopkins	David Quantz
Henry Cabrera	Tiffany Huffman-Spiers	Jacqueline Rohr
Joan Caplan	James Hunter	Kenneth Sanders
Gene Chang	Jane Jacobs Walton	Jennifer Sanders
Darlene Chavira-Chavez	Jeffrey Judge	Jeanne Shirly
Michael Colmenero	Susan Kettlewell	Stephanie Stoltman
Kathleen Coughlin	David Kovalik	Cynthia Sweet
George Curtis	Charles Lagattuta	Joseph Valenti
Domingo Degrazia	Jack Lansdale	J. Michael VanAlsburg
Nicki DiCampi	Phillip Larriva	Michael Vaughan
Margo Donaldson	Suzanne Laursen	David Waterman
Cynthia Ettinger	Frederick Lomayesva	Adam Weisman
Geoffrey Ferlan	Barbara Magee	Ronald Zack
Nicholas Fontana	Sarah Martin	

G. Office of Emergency Management and Homeland Security

53. RESOLUTION NO. 2010 - 150, approving an Intergovernmental Agreement with the Mt. Lemmon Fire District, to provide for the purchase of a surplus light tower, OEMHS State Grant Fund, contract amount \$8,000.00 (01-79-M-143075-0710)

H. Pima Health System

54. American Associated Druggists, Inc., d.b.a. United Drugs, Amendment No. 5, to provide pharmacy benefit management services for the term of 6/1/10 to 12/31/10, PHCS Enterprise Fund, no cost (07-15-A-136077-0405)
55. To provide nursing facility services, extend contract term to 10/31/10 and amend contractual language, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend No.</u>	<u>Amount</u>
Ensign Sabino, L.L.C., d.b.a. Sabino Canyon Rehabilitation and Care Center	18-15-E-137038-1005	7	\$1,700,000.00
Villa Maria Care Center, L.L.C	18-15-V-137039-1005	9	\$2,000,000.00

Park Waverly Healthcare, L.L.C., d.b.a. Park Avenue Health and Rehabilitation	18-15-P-137077-1005	10	\$1,500,000.00
Santa Rita Care Center, L.L.C., d.b.a. Santa Rita Nursing and Rehabilitation Center	18-15-S-137035-1005	10	\$1,700,000.00
SLO Ridgecrest L.L.C., d.b.a. Ridgecrest Healthcare	18-15-S-139267-0307	7	\$600,000.00

56. Elsa's Adult Care Home, L.L.C., Amendment No. 4, to provide assisted living home services, PHCS Enterprise Fund, contract amount \$50,000.00 (07-15-E-140091-0907)
57. Tommy T. Pallanes d.b.a. The Pallanes Assisted Living Home, Amendment No. 4, to provide assisted living home services and amend contractual language, PHCS Enterprise Fund, no cost (07-15-P-140156-0907)
58. American Associated Druggist, Inc., d.b.a. United Drugs, Amendment No. 2, to provide pharmacist consulting services and extend contract term to 12/31/10, PHCS Enterprise Fund, no cost (07-15-A-141653-0708)
59. To provide homecare services, extend contract term to 6/30/11 and amend contractual language, PHCS Enterprise Fund, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend No.</u>	<u>Amount</u>
Creative Networks, L.L.C. d.b.a. Rescare Homecare	07-15-C-142062-0709	3	\$1,100,000.00
NSI - Nursing Service, Inc.	07-15-N-142065-0709	5	\$2,000,000.00
Nursefinders, Inc.	18-15-N-142079-0709	4	\$10,000.00
MGA Assisted Care Home, L.L.C	18-15-M-142084-0709	4	\$550,000.00
Jelodon Corp., d.b.a. Health Care Nursing	07-15-J-142112-0709	5	\$0.00
NurseCore	07-15-N-142113-0709	5	\$0.00

Management
Services, L.L.C.,
d.b.a. Nursecore

Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care	07-15-S-142114-0709	5	\$950,000.00
Gentiva Health Services (USA), Inc. and Gentiva Certified Healthcare Corp. d.b.a. Gentiva Health Service	07-15-G-142147-0709	2	\$0.00

60. To provide homecare services and amend contractual language, PHCS Enterprise Fund, no cost, for the following:

<u>Vendor</u>	<u>Contract No.</u>	<u>Amend No.</u>
Dependable Home Health, Inc.	07-15-D-142063-0709	6
NSI - Nursing Service, Inc.	07-15-N-142065-0709	4
Jelodon Corp., d.b.a. Health Care Nursing	07-15-J-142112-0709	4
NurseCore Management Services, L.L.C., d.b.a. Nursecore	07-15-N-142113-0709	4
Sunrise Senior Living Management Inc., d.b.a. Sunrise Home Care	07-15-S-142114-0709	4
Bayada Nurses, Inc.	07-15-B-142129-0709	3

61. Arizona Oncology Associates, P.C., to provide oncology and PET/CT scans, PHCS Enterprise Fund, contract amount \$6,000,000.00/2 year term (18-15-A-143012-0310)
62. Marco B. Saucedo, M.D., P.C., d.b.a. Women's Health and Surgery Center, to provide primary care physician and OB/GYN services, PHCS Enterprise Fund, contract amount \$500,000.00/2 year term (18-15-S-143013-0810)

I. **Procurement**

- 63. Durazo Construction Corp., Amendment No. 1, to provide a job order contract for residential property rehabilitation services and amend contractual language, General Fund, contract amount \$100,000.00 (26-70-D-142385-0909) Community Development and Neighborhood Conservation
- 64. Environmental Strategies, Inc., Amendment No. 1, to provide a job order contract for residential property rehabilitation services and amend contractual language, General Fund, contract amount \$100,000.00 (26-70-E-142493-0909) Community Development and Neighborhood Conservation

Awards

- 65. Low Bid: Award of Contracts, Requisition No. 1001476, in the amount of \$300,000.00 each to the lowest responsive bidders, American Western of Arizona, L.L.C. (Headquarters: Tucson, AZ) and Woodstock Builders, L.L.C. (Headquarters: Tucson, AZ) for as-needed mobile home roofing services. The contract is for a one year period with four annual renewal options. Funding Source: CDBG Fund. Administering Department: Community Development and Neighborhood Conservation.
- 66. Cooperative Procurement: Award of Contract, Requisition No. 1002278, in the amount of \$1,500,000.00 for computer equipment, peripherals and related services to the Hewlett Packard Company (Headquarters: Houston, TX). The contract is for a one-year term and includes four one-year renewal periods The award includes the authority for the Procurement Director to approve future amendments/renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: General Fund. Administering Department: Information Technology.
- 67. Most Qualified: Award of Contracts, Requisition No. 1001639, to the following highest ranked/most qualified respondents. The contracts are for a one-year term and include four one-year renewal periods. The award includes the authority for the Procurement Director to approve future amendments and renewals without further action by the Board of Supervisors for reasons other than increases in funding. Funding Source: Various Public Works Capital Funds. Administering Department: Public Works Administration: Real Property Services.

<u>Vendor</u>	<u>Headquarters</u>	<u>Amount</u>
Tierra, Right of Way Services, Ltd.	Tucson, AZ	\$250,000.00
WestLand Resources Inc.	Tucson, AZ	\$125,000.00
DOWL HKM (a.k.a. DOWL L.L.C.	Anchorage, AK	\$125,000.00

68. Award of contract, Requisition No. 1001166 for two job order contracts in the amount of \$250,000.00 each for industrial coatings corrosion repair/prevention and concrete restoration services. The recommended firms are A-O Painting, Inc. (Headquarters: Tucson, AZ) and the joint venture of National Commercial and Industrial Coatings, L.L.C. (Headquarters: Mesa, AZ) and Tankhouse Maintenance, Inc. (Headquarters: Tucson, AZ). The contracts are for a one year term with the option to renew for four additional one-year periods. Funding Source: System Development Fund. Administering Department: Regional Wastewater Reclamation Department.
69. Low Bid: Award of Contract, Requisition No. 1001945, in the amount of \$280,000.00 for food service paper and plastic goods to PV Roadrunner Supply, L.L.C. d.b.a. PV Janitorial Supply (Headquarters: Phoenix, AZ). Contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Sheriff's Department.
70. Highest Scoring Statement of Qualifications: Award of Contract, Requisition No. 1001971, RS Engineering, Inc., (Headquarters: Tucson, AZ) the respondent submitting the highest scoring statement of qualifications for design engineering services for the Camino de Oeste: Los Reales Road to Valencia Road Project. The contract shall be for a 24-month period in an amount not to exceed \$475,000.00. The contract may be extended as required for project completion. In the event a fee agreement cannot be reached with the highest ranked firm, staff requests authorization to negotiate with the next highest ranked firms in the following order: EPS Group, Inc., and Morrison Maierle until a contract is executed or the list is exhausted. Funding Source: Urban HURF (12.6%) Fund. Administering Department: Transportation.

J. Real Property

71. La Posada at Park Centre, Inc., to provide a License for Right-of-Way Encroachment on Continental Road near Park Centre Avenue for two existing subdivision directional signs, contract amount \$4,000.00 revenue (12-04-L-143020-0710) Transportation
72. Community of Hope Lutheran Church, Inc., to provide a License for Right-of-Way Encroachment on Ironwood Hills Drive near Cosby Avenue for an existing sign, contract amount \$1,500.00 revenue (12-04-C-143021-0710) Transportation
73. Alta Vista Property Association, Inc., to provide a License for Right-of-Way Encroachment for the right-of-way on North Craycroft Road, North Paseo

Tamayo and East Pinchot Road for existing landscaping, irrigation and monument signs, contract amount \$8,000.00 revenue (12-04-A-143027-0710) Transportation

74. HVI, L.L.C., to provide a License for Right-of-Way Encroachment near 4825 N. Sabino Canyon Road for an existing bridge and drainage improvements, contract amount \$1,500.00 revenue (12-04-H-143028-0710) Transportation

K. Sheriff

75. RESOLUTION NO. 2010 - **151**, approving an Intergovernmental Agreement with the Arizona Peace Officer Standards and Training, to provide for a firearms simulator, State Grant Fund, contract amount \$9,500.00 revenue (01-11-A-143064-0709)
76. RESOLUTION NO. 2010 - **152**, approving an Intergovernmental Agreement with the City of South Tucson, to provide for the incarceration of municipal prisoners, contract amount \$251,168.00 revenue (01-11-S-143081-0710)
77. RESOLUTION NO. 2010 - **153**, approving an Intergovernmental Agreement with the Town of Marana, to provide for the incarceration of municipal prisoners, contract amount \$337,620.00 revenue (01-11-M-143082-0710)
78. Arizona Attorney General's Office and the City of Tucson, Amendment No. 3, to provide support for the Elder Abuse Task Force for the term 2/23/10 to 2/22/11, no cost (01-11-A-138911-1206)
79. Town of Sahuarita, Amendment No. 1, to provide for the incarceration of municipal prisoners and amend contractual language, no cost (01-11-S-142224-0709)

L. Transportation

80. RESOLUTION NO. 2010 - **154**, approving an Intergovernmental Agreement with the Arizona Department of Transportation, to install railroad crossing improvements at Agua Verde Road northeast of Vail, Federal Highway Administration Railroad Improvement Fund, contract amount \$430,126.00 revenue (01-04-A-143060-0710)

2. **DEVELOPMENT SERVICES**

The following Intergovernmental Agreements are to be executed after July 1, 2010, and were approved by the Board of Supervisors on April 20, 2010.

- A. RESOLUTION NO. 2010 - 83, approving an Intergovernmental Agreement with the Town of Oro Valley, to provide street naming and addressing services, revenue based on fees (01-25-O-142853-0710)
- B. RESOLUTION NO. 2010 - 84, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide street naming and addressing services, revenue based on fees (01-25-S-142854-0710)
- C. RESOLUTION NO. 2010 - 85, approving an Intergovernmental Agreement with the City of Tucson, to provide street naming and addressing services, revenue based on fees (01-25-T-142855-0710)

3. **BOARD OF SUPERVISORS**

Approval of the revised Board of Supervisors' Meeting Schedule for the period September through December, 2010.

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Bond Advisory Committee (Pima County)**

Ratification of Correction to term expiration for Pete Delgado. Term expiration: 1/15/14. (Jurisdictional appointment)

B. **Corrections Officer Retirement Board**

Appointment of Renee Mattas to fill the unexpired term of Dale Peet. Term expiration: 12/31/11. (District 5)

5. **DIVISION OF ELECTIONS**

Pursuant to A.R.S. §16-821B, approval of Precinct Committeemen resignations and appointments:

<u>RESIGNATIONS</u>	<u>PRECINCT</u>	<u>PARTY</u>
George, Tabitha M.	088	REP
Marchand, Chad S.	180	DEM
Herman, Anne M.	388	DEM
Payne, Jon V.	392	DEM
Shaffer, Benjamin N.	414	DEM

<u>APPOINTMENTS</u>	<u>PRECINCT</u>	<u>PARTY</u>
Adger, Steven	069	GRN
Marchand, Chad S.	076	DEM
Bertschy, Kenneth L.	116	DEM

FINANCE AND RISK MANAGEMENT

6. Duplicate Warrants – For Ratification

Deirdre J. Baker	\$ 191.11
Emilie L. Odde	\$ 26.41

7. REAL PROPERTY

Condemnations

- A. RESOLUTION NO. 2010 - **155**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Laguna School (Shannon Road) Sidewalk Enhancement Project, in Sections 16 and 17, T13S, R13E, G&SRM. (District 3)
- B. RESOLUTION NO. 2010 - **156**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the La Canada Drive: River Road to Ina Road Project, in Sections 2, 3, 10, 11, 14 and 15, T13S, R13E, G&SRM. (District 1)
- C. RESOLUTION NO. 2010 - **157**, of the Pima County Board of Supervisors, authorizing the Pima County Attorney to condemn for real property or real property interests where necessary for the Homer Davis Elementary School Transportation Enhancement Project, Romero Road: Wetmore Road to Roger Road, in Section 22, T13S, R13E, G&SRM. (District 3)

REGIONAL WASTEWATER RECLAMATION

8. Public Announcement

Pursuant to A.R.S. §49-391(C), a public comment period of 30 days must occur before any Pretreatment Consent Decree or Negotiated Settlement Agreement is made final. The Public Information Enforcement File for the following case will be made available for public review or copies may be obtained for \$.35 per page at the Public Works Building, Regional Wastewater Reclamation Department's reception desk, 201 North Stone, 8th Floor, Tucson, Arizona, 85701. Comments will be taken for the next thirty days and written comments may be sent to Industrial Wastewater Control, 5025 W. Ina Road, Tucson, Arizona, 85743. If sufficient interest is expressed, a public hearing may

be held by the Board of Supervisors. After the comment period, the Board of Supervisors will vote on acceptance of the following Settlement Agreement:

Michael Davis, d.b.a. BZ's Pizza. Proposed settlement amount is \$476.13.

9. **SPECIAL EVENT LIQUOR LICENSE APPROVED PURSUANT TO RESOLUTION NO. 2002-273**

Donald Richard Pelfree, Roland G. Moody VFW Post No. 3578, 1764 N. 2nd, Ajo, July 4, 2010.

TRANSPORTATION

10. **Permission to Advertise**

Camino Loma Alta
Road Establishment No. 3006
(District 4)

August 16, 2010

11. **TREASURER'S OFFICE**

A. **Certificate of Removal and Abatement**

Pursuant to A.R.S. §42-18353, staff requests approval of the Certificates of Removal and Abatement for the following:

Real Property	\$ 150,874.14
Abatement Nos.	400173-400242

Personal Property	\$ 104,944.99
Abatement Nos.	500430-500541

TOTAL	<u>\$ 255,819.13</u>
-------	----------------------

B. **Certificates of Clearance**

Pursuant to A.R.S. §42-19118, staff requests approval of the following:

Unsecured Mobile Homes:	\$ 5,768.21
-------------------------	-------------

Business Personal Property:	\$ 37,062.10
-----------------------------	--------------

TOTAL Unsecured Personal Property:	<u>\$ 42,830.31</u>
------------------------------------	---------------------

12. **RATIFY AND/OR APPROVE**

Minutes: May 11, 2010
May 19, 2010
May 25, 2010
June 1, 2010

Warrants: June, 2010

ADDENDUM SUMMARY

Pima County Board of Supervisors' Meeting

130 W. Congress St., Hearing Room, 1st Fl.

July 6, 2010 9:00 a.m.

... EXECUTIVE SESSIONS

Call to the Public (for Executive Session items only)

Public discussion and action may occur on the executive sessions items listed below during the regularly scheduled meeting.

- A. Pursuant to A.R.S. §38-431.03(A) (3) and (4), to provide legal advice and direction to request authority to appeal portions of the final judgment in the matter of Town of Marana v. Pima County, Maricopa County Superior Court No. CV2008-001131.

Motion carried to proceed as discussed (5-0)

- B. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Attorney Howard Baldwin to represent Kathleen and George Simmons with respect to their claims against Pima County arising from a zoning enforcement matter.

Motion carried to waive (5-0)

- C. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding a request that Pima County waive a potential conflict of interest to allow Squire, Sanders & Dempsey, L.L.P., to represent General Electric Company on the Broadway-Pantano Water Quality Assurance Revolving Fund Site matter.

Motion carried to waive (5-0)

- D. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding an early settlement offer concerning the Broadway-Pantano Water Quality Assurance Revolving Fund Site.

Motion carried to proceed as discussed (5-0)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS

... FLOOD CONTROL DISTRICT BOARD

Contract

First American Title Insurance Company, as Trustee under Trust No. 4717, to provide a donation agreement for 65.25 acres located east of the Civano Subdivision, Tax Parcel No. 141-01-678A, Floodprone Land Acquisition Fund, contract amount \$17,500.00 for estimated closing and survey costs (11-59-F-143108-0706)

Motion carried to approve (5-0)

... LIBRARY DISTRICT BOARD

Contracts

A. Arizona State Library, Archives and Public Records, to provide for a pilot project to test e-books for homebound library customers, Library Services and Technology Grant Fund, contract amount \$14,427.00 revenue (02-66-A-143091-0710)

Motion carried to approve (5-0)

B. Arizona State Library, Archives and Public Records, to provide for the Employment Redirect: Midlife and Beyond Project, Library Services and Technology Grant Fund, contract amount \$46,400.00 revenue (02-66-A-143092-0710)

Motion carried to approve (5-0)

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION

1. BOARD OF SUPERVISORS

A. RESOLUTION NO. 2010 - **158**, of the Pima County Board of Supervisors, opposing Senate Bill 1070 of the 2010 Arizona Legislature because it requires local officers to enforce federal immigration law and to do so in a manner that promotes racial profiling and inhibits effective enforcement of other laws and ordinances. (Districts 2 and 5)

This item was withdrawn without objection

- B. RESOLUTION NO. 2010 - **159**, authorizing Pima County to support the Tucson Meet Yourself application for a \$25,000.00 grant for the 2010 Tucson Meet Yourself Festival from the 12% Local Revenue-Sharing Contribution of the Pascua Yaqui Tribe. (District 5)

Motion carried to approve (3-2)

2. **COUNTY ADMINISTRATOR**

- A. Staff requests approval of funding support for the Tucson Glass Fiesta in the amount of \$5,000.00 from the Board Contingency Fund to assist with exhibition art shipping costs.

Motion carried to approve (3-2)

- B. Staff recommends the Board authorize the Chairman to execute the Intergovernmental Agreement (Resolution No. 2010- 137) between the Arizona Board of Regents, Pima County and a new corporation formed as UA Health previously approved on June 15, 2010, Contract No. 01-65-A-143026-0610.

Motion carried to approve (3-2)

3. **HEALTH DEPARTMENT**

- A. RESOLUTION NO. 2010 - **160**, of the Board of Supervisors of Pima County, Arizona, accepting the Arizona Early Childhood Development and Health Board Renewal Award in support of the Pima County Health Department-Oral Health Program in the amount of \$224,998.00.

Motion carried to approve (5-0)

- B. RESOLUTION NO. 2010 - **161**, of the Board of Supervisors of Pima County, Arizona, accepting the Arizona Early Childhood Development and Health Board Renewal Award in support of the Pima County Health Department-Public Health Nursing Program in the amount of \$188,295.00.

Motion carried to approve (5-0)

- C. RESOLUTION NO. 2010 - **162**, of the Board of Supervisors of Pima County, Arizona, accepting the Arizona Department of Health Services Special Projects Award in support of the Pima County Health Department-Community Nutrition Program in the amount of \$26,745.00.

Motion carried to approve (5-0)

4. **CONTRACTS AND AWARDS**

A. **Community Services, Employment and Training**

1. RESOLUTION NO. 2010 - **163**, authorizing and approving the 2009 Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to administer the New Chance Collaboration Program, HUD Grant Fund, contract amount \$387,476.00 revenue (02-69-U-143109-0710) Motion carried to approve (5-0)

Motion carried to approve (5-0)

2. RESOLUTION NO. 2010 - **164**, authorizing and approving the 2009 Supportive Housing Grant Renewal Agreement with the U.S. Department of Housing and Urban Development, to administer Project Advent, HUD Grant Fund, contract amount \$461,425.000 revenue (02-69-U-143110-0710)

Motion carried to approve (5-0)

3. Arizona Department of Corrections, Amendment No. 1, to provide transitional support to juvenile and young adult offenders for the term 6/30/10 to 9/30/10, U.S. Department of Labor Yearn Grant Fund, no cost (07-69-A-142883-0709)

Motion carried to approve (5-0)

4. Arizona Department of Economic Security, Amendment No. 17, to provide for homeless assistance/eviction prevention services and amend contractual language, Arizona Department of Economic Security Grant Fund, contract amount \$13,693.00 decrease (01-69-A-136291-0705)

Motion carried to approve (5-0)

5. Pima County Community College District, Amendment No. 2, to provide educational workforce development services and amend contractual language, WIA, Veterans Rehabilitation Services, WIRED and Housing Grant Funds, contract amount \$1,200,000.00 (01-69-P-142221-0709)

Motion carried to approve (5-0)

B. **Health Department**

6. RESOLUTION NO. 2010 - **165**, approving an Intergovernmental Agreement with the City of South Tucson, to provide paramedic services for childhood immunizations, no cost (01-01-S-143087-0810)

Motion carried to approve (5-0)

7. RESOLUTION NO. 2010 - **166**, approving an Intergovernmental Agreement with the Town of Sahuarita, to provide animal control services, Town of Sahuarita Fund, revenue based on services (01-01-S-143088-0710)

Motion carried to approve (5-0)

8. RESOLUTION NO. 2010 - **167**, approving an Intergovernmental Agreement with the City of South Tucson, to provide animal control services, City of South Tucson Fund, revenue based on services (01-01-S-143089-0710)

Motion carried to approve (5-0)

9. RESOLUTION NO. 2010 - **168**, approving an Intergovernmental Agreement with the Golder Ranch Fire District, to provide paramedic services for childhood immunizations, no cost (01-01-G-143093-0810)

Motion carried to approve (5-0)

10. RESOLUTION NO. 2010 - **169**, approving an Intergovernmental Agreement with the Arizona Department of Health Services, to provide for services under the Women, Infants and Children's Grant, Breastfeeding Peer Counseling Grant and Farmer's Market Nutrition Program Grant, Federal Grant Funds, contract amount \$2,216,035.00 revenue (01-01-A-143105-1010)

Motion carried to approve (5-0)

11. Arizona Board of Regents, University of Arizona, to provide for the Communities Putting Prevention to Work Team Projects, HHS/CDC Grant and ARRA 2009 Funds, contract amount not to exceed \$4,561,640.00 (07-01-A-143090-0310)

Motion carried to approve (5-0)

12. Pima Council on Aging, to provide direct health services and supportive counseling, Pima Council on Aging Fund, contact amount \$22,922.00 revenue (02-01-P-143097-0710)

Motion carried to approve (5-0)

13. Arizona Department of Health Services, Amendment No. 5, to provide for the Well Woman Health Check Program, extend contract term to 6/30/11 and amend contractual language, Federal Grant Fund, no cost (01-01-A-139726-0707)

Motion carried to approve (5-0)

14. Arizona Department of Health Services, Amendment No. 1, to provide tobacco education and prevention services, extend contract term to 6/30/11 and amend contractual language, Tobacco Education and Prevention Grant Fund, contract amount \$1,067,000.00 revenue (01-01-A-142205-0709)

Motion carried to approve (5-0)

15. Arizona Early Childhood Development and Health Board-First Things First, Amendment No. 2, to provide health consultation services, extend contract term to 6/30/11 and amend contractual language, State Grant Fund, contract amount \$776,667.00 revenue (02-01-A-142244-0709)

Motion carried to approve (5-0)

16. Arizona Early Childhood Development and Health Board-First Things First, Amendment No. 1, to provide for the development of a trained Child Care Health Consultation System for the term 8/1/10 to 6/30/11 and amend contractual language, State Grant Fund, contract amount \$296,870.00 revenue (02-02-A-141918-0309)

Motion carried to approve (3-2)

C. Institutional Health

17. Community Partnership of Southern Arizona, to provide the administration and coordination of Title 36 involuntary commitment services, General Fund, contact amount \$4,922,519.00 (07-65-C-143111-0710)

Motion carried to approve (5-0)

18. Arizona Department of Health Services, Amendment No. 1, to provide mental health services, extend contract term to 6/30/11 and amend contractual language, General Fund, contract amount \$3,064,936.00 (01-65-A-142181-0709)

Motion carried to approve (5-0)

D. Procurement

19. United HealthCare of Arizona, Amendment No. 2, to provide full service health insurance benefits, extend contract term to 6/30/11 and amend contractual language, Various Department Funds, contract amount \$31,000,000.00 (07-43-P-140994-0708) Human Resources

Motion carried to approve (3-2)

20. MWH Constructors, Inc., Amendment No. 8, to provide construction manager at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and amend contractual language, RWRD Obligations Fund, no cost (03-03-M-141162-0808) Regional Wastewater Reclamation

Motion carried to approve (5-0)

21. MWH Constructors, Inc., Amendment No. 9, to provide construction manager at-risk services for the Ina Road Water Pollution Control Facility Capacity and Effluent Quality Upgrade Project and amend contractual language, RWRD Obligations Fund, contract amount \$163,245,457.00 (03-03-M-141162-0808) Regional Wastewater Reclamation

Motion carried to approve (5-0)

Award

22. Sole Source: Award of Contract, Requisition No. 1002568, in the annual amount of \$260,140.00 to Pima Community Access Program (Headquarters: Tucson, AZ) for provision of healthcare eligibility and enrollment assistance to the uninsured residents of Pima County and detainees at the Juvenile and Adult Detention Centers. The contract is for a one-year term and includes four one-year renewal periods. Funding Source: General Fund. Administering Department: Institutional Health.

Motion carried to approve (5-0)

E. Transportation

23. RESOLUTION NO. 2010 - 170, approving an Intergovernmental Agreement with the Regional Transportation Authority, to provide for the expansion of the existing paratransit service area boundaries within the Special Needs Program, RTA Fund, contract amount \$741,421.00 estimated revenue (01-04-R-143107-0710)

Motion carried to approve (5-0)

5. BOARDS, COMMISSIONS AND/OR COMMITTEES

A. Board of Adjustment, District 1

Reappointment of Christina Berger. Term expiration: 7/31/13.

Motion carried to approve (5-0)

B. Pima County/Tucson Women's Commission

1. Appointment of Martha J. Moore-Monroy to fill the vacancy created by Barbara Clarihew. Term expiration: 12/31/12. (District 1)
2. Appointment of Jennifer Cabrera to fill the unexpired term of Pam Moseley. Term expiration: 12/31/12. (District 3)

Motion carried to approve (5-0)

REGIONAL WASTEWATER RECLAMATION

6. Pretreatment Settlement Agreement

Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund.

TNI Partners, No. C2009-31. Proposed settlement amount is \$1,000.00.

Motion carried to approve (5-0)

***** HEARING *****

FRANCHISE/LICENSE/PERMIT

Extension of Premises/Patio Permit

7. Scott A. Busse, Territorial, 3727 S. Palo Verde Road, Tucson, Temporary Extension of Premises for July 31, August 27, September 25, October 16, 30, November 20, 27 and December 18, 2010.

Motion carried to approve (5-0)

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 7/1/10

TIME POSTED: 1:30 P.M.